BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: August 16, 2004

JOSÉ M. SANCHEZ

JOHN F. NELSON Chairman Clerk of the Board

RONALD A. CHRISTENSEN

Vice-Chairman

By: Marilyn Brewer Deputy Clerk

CRUZ SALAS

Member

Gila County Courthouse Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman; Cruz Salas, Member; John F. Nelson, County Manager/Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Bryan Chambers led the Pledge of Allegiance and Dixie Mundy delivered the Invocation.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

David Patterson, Finance Director, addressed the Board to request adoption of the schedule of proposed tax rates and levies for all taxing jurisdictions within Gila County for the 2004-2005 fiscal year per A.R.S. 42-17151. Four handouts were presented to the Board: Gila County Net Assessed Valuations, Tax Levies, and Tax Rates for the Tax Year 2004; Gila County Net Assessed Valuations, Tax Levies, and Tax Rates for the School Districts for the Tax Year 2004; a chart of the Total Tax Rates; and, a chart on the Breakout of the Total Tax Rate of \$13.0911 for the Fiscal Year 2004. Mr. Patterson provided a summary of the overall tax rates for tax year 2004 versus 2003. The Gila County General Purpose Primary Tax Rate remains the same as 2003

at \$4.41. Of that \$4.41 tax, \$1.30 goes back to the State through AHCCCS/ALTCS and health care. Mr. Patterson explained that in addition to primary taxes, there are also secondary taxes for school, fire, street lighting, water, and sanitary districts, as well as taxes for cities and towns which are all part of the overall tax. The overall tax rate for 2003 was \$12.95, and for 2004 the overall rate is \$13.09, a \$.14 increase. The increased areas are \$.07 for the school districts, \$.01 for the special districts and \$.06 for the fire districts. For the record, Supervisor Salas asked Mr. Patterson to read aloud all of the primary tax authorities for Gila County. He also read a list of all the secondary tax authorities for the special taxing districts, which include the Gila County Library District, Fire District Assistant Tax, fourteen Special Fire Districts, two Sanitary Districts, five Street Lighting Districts, two Water Districts, as well as the incorporated cities/towns of Globe, Hayden, Miami, Winkelman, and Payson, and ten School Districts. Supervisor Salas asked Mr. Patterson to explain the debt service for the Hayden and Winkelman areas. Mr. Patterson stated, "The rate for the Hayden/Winkelman towns is \$15.97, almost \$15.98. The reason for this high rate is that the assessed value for the Hayden/ Winkelman area has continually dropped significantly. As the net assessed value goes down, these towns still have the same obligations that must be paid, and to acquire the money to pay those obligations, the tax rate has to go up. The State loaned \$3,215,000 to Hayden/Winkelman to be used to recall some outstanding bonds which must be paid back within five years. This prevented the defaulting on these bond issues, which would have created a greater problem. This loan was to keep the schools open and give some tax relief to the residents of that area by allowing the money to be paid back over a period of time." Vice-Chairman Christensen stated, "The mines located in that area were creating a large tax base; however, when ASARCO pulled out that left the Hayden/ Winkelman area without that tax base, which created a real hardship." Vice-Chairman Christensen stated, "... There is a tax levy and the rates are here in this report, and people should get a copy and look at it so they can understand

how important a taxing district is for them in respect to their overall tax rate. The County Board of Supervisors has the obligation, under law, to set these tax rates based on the actual budgets that are submitted by the boards of each of these special districts. People need to pay attention to who is running on these boards and what they intend to do in respect to their own budgeting structure. These special boards don't set the tax rate, but they do produce the budget, so in reality they are setting the tax rate." Chairman Sanchez stated that he is committed to getting the State formulas changed as they are basically unfair. Supervisor Salas complimented David Patterson on the clarity of the charts which illustrate the tax structure. Chairman Sanchez asked Mr. Nelson to explain Gila County's overall standing in the State with regard to its tax rate. Mr. Nelson stated, "... Two years ago, it was found that Gila County was in the higher third of all counties; however, if you subtract AHCCCS/ALTCS (Arizona Health Care Cost Containment System/Arizona Long-Term Care System) from all counties, that brings Gila County back to the norm. The reason Gila County has a high tax rate is because the State charges our County so much for AHCCCS/ALTCS. One of the confusions created is because a lot of counties have a much lower primary rate than Gila County's rate of \$4.41, but what these other counties do is put their property taxes into other districts. They could have flood control districts or jail districts; they could have a lot of special districts and keep their primary tax low, but the people still pay because it's in different forms of districts. So once you combine those two, and look at an entire tax bill, you bring it back into more of a relationship." Vice-Chairman Christensen requested Mr. Patterson to read the tax rates for each taxing entity into the record. Mr. Patterson read the primary and secondary tax rates for each taxing authority that will make up the Gila County tax rate of \$13.09 for the 2004-2005 fiscal year. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously adopted the tax rate schedule as presented of the primary and secondary taxes for all taxing jurisdictions in Gila County. (A

copy of the handouts are permanently on file in the Board of Supervisors' Office.)

Sheriff John Armer addressed agenda item 4, a request to approve Contract No. 003-163-010 in the amount of \$24,500.00 between the Governor's Office of Highway Safety and the Gila County Sheriff's Office for DUI Enforcement, Overtime-Collision and Investigation, and Reconstruction Training for the planned project period from August 1, 2004, to July 31, 2005. He provided a brief summary of the budget by cost category, as follows: \$8,375.00 for personnel services, \$4,125.00 for employee related expenses, \$8,000.00 for professional and outside services, and \$4,000.00 for in-State travel. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously approved Contract No. 2003-163-010 in the amount of \$24,500.00.

A public hearing was held to consider the adoption of Resolution No. 04-08-01 approving Planning & Zoning Department Case No. Z-04-02, a request by applicant Milk Ranch, LLC, to rezone tax parcel number 301-26-075 from R1-D12 (Residential One with the Density of twelve thousand) to TR-TD (Transitional Residential and Trailer District). If approved, the applicant will proceed with the process to develop the property for a 60-space RV Park and horse boarding. Terry Smith, Deputy Director of the Community Development Division/Planning and Zoning Manager, read the Planning and Zoning Department staff report. Mr. Smith advised that several letters and/or e-mails, which are attached to the staff report were submitted by neighboring property owners in opposition to this rezoning. He further advised that the Planning and Zoning Commission unanimously recommends the Board's approval of this rezoning request with the following stipulations: If the project fails to develop within a twenty-four month period, the proceedings will begin for the reversion to the previous classification (R1-D12) and, approval subject to submittal of engineered plans, obtaining Health Department and ADEQ approvals, and obtaining all required permits. Mr. Smith advised that Mr. Raymond Pugel,

owner of the property, agreed to sign a statement adhering to the above stipulations. He presented the Board with a large preliminary site map for viewing. Mr. Smith stated that, in addition to the letters of opposition attached to the staff report, Mr. Robert Alldredge submitted an e-mail of opposition. Supervisor Salas expressed his concern as to whether the County would be adding to the Pine-Strawberry area's water problem by approving further expansion and development in that area. Vice-Chairman Christensen reiterated Supervisor Salas's statement regarding a concern that an adequate water supply is available for the subject area as well as a concern for sewer systems. He advised that those types of concerns would be addressed as part of the building process, not the rezoning process. Vice-Chairman Christensen stated, "... Changing the zoning does not guarantee that there is going to be anything built there..." Chairman Sanchez called for public comment. Mr. Dan McKinney of Pine, Arizona, spoke in opposition to the zoning change, with his biggest concern being water, as well as keeping a lot of horses in a small area creating smell, waste products, dust, and transient people creating a noise issue. He feels this could be better served in another area. Ms. Barbara Marks, a resident of Mesa, Arizona, and property owner in Pine, Arizona, also spoke in opposition to the zoning change as she feels it would be taking away from the value of the neighboring residential properties because "no one would want to live across the street from a bunch of horses." Chairman Sanchez asked for further public comment; none was offered. Chairman Sanchez closed the public hearing at this time, however, Vice-Chairman Christensen questioned if Chairman Sanchez was going to allow those who are in favor of the zoning change to speak before closing the public hearing, so the public hearing continued. Speaking in favor of the zoning change was Mr. Ray Pugel, owner of the property, who is requesting the zoning change. He wanted to address some of the areas of concern. Mr. Pugel advised that he hired a geo-hydrologist to study the water issue and has budgeted approximately \$100,000 for the exploration and development of a well, and his intent is to get down to the

acquifer which is between 1,000 and 1,300 feet deep. He stated that other developers in the Pine area have provided excess water to the community, for example Solitude Trails provides an excess of 1 million gallons of water per month. As far as the quality of the RV Park, he stated that it will be a firstclass, quality park. Mr. Pugel advised that this land could potentially have 24 homes on it with that much water usage. He further advised that with an RV Park the people are typically not there all the time, so there would be significantly less water usage. Vice-Chairman Christensen questioned if the park would have public showers and baths. Mr. Pugel replied that public showers and baths are included in the building plans; however, he advised that a permit must be obtained from the Arizona Department of Environmental Quality regarding the treatment of waste water from the showers, baths, etc. He also stated that the economics related to the treatment of the waste water would also factor into his decision to continue developing the property. Mr. Pugel stated that he intends on building some cabins constructed for overnight guests that will be less than 400 sq. ft. in size. He emphasized that the cabins will not be utilized for permanent occupancy. Vice-Chairman Christensen stated that this zoning change is necessary in order to allow Mr. Pugel to continue with the process of obtaining other required permits/approvals. Mr. Pugel stated he understands that this is just the first step in the process. Chairman Sanchez and Vice-Chairman Christensen also questioned the length of time a resident could utilize the park and the use of the horse stables. Mr. Pugel stated there would be no year-round residents. The horse stables will only be used to accommodate guests bringing their own horses; no local horses will be boarded at the facility. Chairman Sanchez asked for further public comment; none was offered. Chairman Sanchez closed the public hearing at this time. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously adopted Resolution No. 04-08-01 approving Planning & Zoning Department Case No. Z-04-02 to rezone tax

parcel no. 301-26-075 from R1-D12 to TR-TD. (Copies of the resolution and staff report are permanently on file in the Board of Supervisors' Office.)

Steve Stratton, Public Works Division Director, requested the signatures of the Chairman and County Manager on a Loan Repayment Agreement and Closing Certificates for HELP (Highway Expansion and Extension Loan Program) Loan No. QGG12S02U for the reconstruction of 0.8 miles of Six Shooter Canyon Road in the amount of \$600,000. Mr. Stratton advised that the money will be utilized to reconstruct, widen and straighten the road. \$600,000 will come from the HELP Loan, \$200,000 from the Central Arizona Association of Governments and the County match for a total project cost of \$1,062,000, including design fees. Mr. Stratton said the completion of the road at this time is in anticipation of the bridge project that is scheduled to begin within a year. He advised that the design work has already been completed by Tetra Tech of Payson, Arizona, and that work has already been paid. Upon motion by Supervisor Sales, seconded by Vice-Chairman Christensen, the Board unanimously authorized the signatures of the Chairman and County Manager on the above-specified Loan Repayment Agreement and Closing Certificates.

Chairman Sanchez addressed agenda item 7, the approval of the Consent Agenda items. Vice-Chairman Christensen stated that before a motion was made to approve the Consent Agenda, he would like to ask a question about item 7b, a request to approve an Intergovernmental Service Agreement (IGA) with the Fort McDowell Yavapai Nation to provide for the detention and care of tribal youth detained under the authority of a tribal court order of the Fort McDowell Yavapai Nation at the Gila County Juvenile Detention Center. Vice-Chairman Christensen inquired whether any part of this Agreement addresses special accommodations in order to house tribal youth in the County's facility. Marian Sheppard, Chief Deputy Clerk, advised that she called Joseph (Chuey) Eylicio of the Juvenile Detention Center, to verify if this Agreement was new or if it was a renewal of an existing Agreement. Mr. Eylicio advised that this IGA

is being renewed and he didn't state that there were any changes, and that's why it was placed on the Consent Agenda. Vice-Chairman Christensen advised the reason he questioned this Agreement is that in the past, special accommodations have been made for adult detainees for religious reasons and he questioned whether this Agreement addresses similar accommodations for juvenile detainees. Vice-Chairman Christensen also inquired about the cost per juvenile. Ms. Sheppard referred him to page 2, paragraph C, of the Agreement which shows the price of reimbursement to Gila County at \$131.40 per juvenile. Vice-Chairman Christensen inquired if this price was for both male and female, and Supervisor Salas stated it was for both male and female. Vice-Chairman Christensen questioned whether the County entered into contracts with other tribal governments in respect to housing other juveniles at the Gila County Juvenile Detention Center. Supervisor Salas stated that a contract is in place between the County and the San Carlos Apache Tribe. Vice-Chairman Christensen had no further questions regarding Consent Agenda item 7b.

Chairman Sanchez addressed Consent Agenda Item 7J, approval of the appointments and acknowledgment of elected members of the following Corrections Officer Retirement Plan Local Boards. <u>Dispatchers</u>:

Appointments--Chairman Joe Sanchez, Secretary Claudia Dalmolin, and Members Ingo Radicke and Ed Carpenter. Elected Members--Diana Ortiz and Chadwick Peters. <u>Detention Officers and Non-Uniformed Members of the Gila County Sheriff's Office</u>: Appointments--Chairman Joe Sanchez, Secretary Claudia Dalmolin and Members Ingo Radicke and Ed Carpenter. Elected Members--Cpl. Swede Carlson and Kathy Tavares, RN. He asked Mr. Chambers for a legal opinion on whether he should abstain from voting on this item due to a possible conflict of interest. Mr. Chambers advised that the Board could remove this item from the Consent Agenda to be voted on separately. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board, by a vote of 2-0, approved the removal of Item 7J

from the Consent Agenda, to be voted on separately. Chairman Sanchez abstained from voting.

Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board, by a vote of 2-0, approved Consent Agenda item 7J. Chairman Sanchez abstained from voting.

To clarify the minutes, Mr. Chambers requested that the Board make a motion to approve the remainder of the Consent Agenda items. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously approved Consent Agenda items 7A through 7R excluding item 7J, as follows:

- A. Approval for the appointment of Paul Daniel Julien as Judge Pro Tempore for the Globe Regional Justice Court to serve from August 15, 2004, to December 31, 2004.
- B. Approval of an Intergovernmental Service Agreement with the Fort McDowell Yavapai Nation to provide for the detention and care of tribal youth detained under the authority of a tribal court order of the Fort McDowell Yavapai Nation at the Gila County Juvenile Detention Center. Detainee day rate of \$131.40. Term of the Agreement is for one year from date of signature and renewable in one year increments.
- C. Approval of the Gila County Emergency Management Homeland Security Intergovernmental Agreement between Gila County, Arizona, and the Diamond Star Fire District, Payson, Arizona. Term of this Agreement is for one year from date of signature and shall automatically renew for one year periods from effective date unless either party gives 30 days written notice.
- D. Approval of an Agreement between Gila County and the Gila County Provisional Community College District pertaining to the operation of the community colleges within Gila County for the period July 1, 2004, through June 30, 2005.
- E. Appointing precinct committeemen to the Gila County Democratic Party, as follows: Robert Willis Walters, Rowland M. Davis, Jr., Dianne S. Davis,

- Wilma Mae Dalby, Terrell M. Palmer, Myra Joan Herbster, Von Somogyi-Cobb, Josephine Q. Alvarez and Sam A. Lovetro.
- F. Adoption of Resolution No. 04-08-02 authorizing the Chairman's signature on Amendment No. 1 to AG Contract No. KR01-0920TRN (ADOT ECS File No. JPA-01-073) pertaining to the realignment of the Bradshaw Road intersection at State Route 87. (A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)
- G. Approval of an Amendment to Rule 23.7 (I) (2) of the Gila County Merit System Rules and Policies by replacing "Dependent Coverage" with "Medical Insurance Premiums" and deleting the word "dependent" three (3) times from the paragraph to conform to the practice of requiring all employees to pay a portion of medical insurance premiums.
- H. Approval of an Amendment to Rule 22.5 of the Gila County Merit System Rules and Policies to add Subsection S to comply with the revision of A.R.S. §38-1101 which gives law enforcement officers the right to representation, the right to evidence on appeal, and the right to a change of hearing officer or administrative law judge. Does not change or affect the content of Rule 22 as previously adopted.
- I. Approval of an Amendment to a Food Service Contract between the Gila County Sheriff's Office and ARAMARK Correctional Services, Inc. from July 1, 2004, to June 30, 2005, with six one-year extensions, increasing the cost per meal by \$0.059 and establishing a minimum yearly payment of \$12,753.98 toward the balance due for Sheriff's kitchen renovation/ expansion, new roof and purchase of serving trays.
- J. Removed for a separate motion and vote above.
- K. Approval of Amendment No. 3, Immunization Services Contract No. HG352192 between the Arizona Department of Health Services and the Gila County Health Department, amending the scope of work and price sheet sections of the Contract.

- L. Authorization of the Chairman's signature on RFP Amendment No. 1 to Solicitation No. E-G-GCDD-04077 for the application of grant funds from the Arizona Department of Economic Security, Division of Development Disabilities, which will allow the Gila Employment and Special Training Department (GEST) to provide services to clients within Gila County.
- M. Authorization of the Chairman's signature on Amendment No. 6 to Contract No. 704011 between the GEST Department and Arizona Department of Economic Security, Division of Development Disabilities, amending contract service specifications and requirements.
- N. Authorization of the Chairman's signature on a Request for Grant Application (Solicitation No. E-G-GCDD-04077) and W-9 form to be submitted by the GEST Department to the Arizona Department of Economic Security, Division of Development Disabilities, to obtain funds for developmentally disabled clients through four (4) separate grant projects.
- O. Approval of the August 2, 2004, BOS meeting minutes.
- P. Approval of the July 2004 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace, and the Globe and Payson Regional Constables.
- Q. Approval of personnel reports/actions for the weeks of August 10, 2004, and August 16, 2004, as follows:

August 10, 2004

Departure from County Service:

- Juvenile Detention Officer I Probation 08-04-04 General Fund Jessy Carter – Hire 11-02-02 – Resigned for personal reasons
- 2. Clerk III Recorder 08-06-04 General Fund Carol Davis temporary position

Hire To County Service:

- 3. Clerk II Payson Recorder 08-09-04 General Fund Catherine Hess Departmental Transfer:
- 4. Cerk II to Clerk III Payson Recorder 08-09-04 General Fund -

Erin Bellah

Position Review:

- Reclassification Probation Secretary II to Financial Services Specialist –
 Probation 08-09-04 General Fund Anita Zaragoza
- 6. Anniversary Date Increase 07-26-04 Josephine Goode, Denise Ordorica
- Anniversary Date Increase 08-09-04 Den McKeen, Derek Glendale, Leigh Ann Kenton, Judith Michel, Chastity Van Buskirk, Darlene D'Alessio, JoAnn Perea, Susan Williams

SHERIFF'S PERSONNEL ACTION ITEMS

Departure From County Service:

 Chief Deputy Sheriff – 07-29-04 – General Fund - Bill Fogle – Hire 01-02-01 – Resigned for personal reasons

Departmental Transfer:

 Undersheriff to Chief Deputy Sheriff – 07-30-04 – General Fund – Thomas Melcher

August 16, 2004:

Departure From County Service:

- Courtroom Clerk Clerk of Superior Court 08-20-04 General Fund Lois Atkin Hire 09-25-00 Resigned for other employment
- 2. Surveillance Officer Probation 08-05-04 J.I.P.S. Fund Barnabas Radke Hire 12-27-00 Terminated for cause
- Clerk Clerk of Superior Court 08-13-04 General Fund Mattie
 DeRose Temporary position
- 4. Clerk Clerk of Superior Court 07-30-04 Document Conversion Fund- Joy Rivera-Wilson Temporary position

Hire to County Service:

Legal Clerk – Clerk of Superior Court – 08-23-04 – General Fund –
 Monica Casillas – Part-time position

Temporary Hire To County Service:

- Clerk/Receptionist Health 07-26-04 Health Services Fund Michelle Slayman
- 7. Receptionist Health 08-09-04 Health Services Fund Cynthia Bartholomew

End Probationary Period:

8. Assistant Planner – Community Development – 08-23-04 – General Fund- Patsy Clayton

Position Review:

- Salary Adjustment Courtroom Clerk Clerk of Superior Court –
 08-09-04 General Fund Lucinda Corrente
- Salary Adjustment Associate Clerk Clerk of Superior Court –
 08-09-04 General Fund Adrienne Rhodes
- Salary Adjustment Administrative Assistant Clerk of Superior Court
 08-09-04 General Fund Gail Widner
- Salary Adjustment Courtroom Clerk Clerk of Superior Court 08-09-04 General Fund Esther Rios
- Salary Adjustment Legal Clerk Clerk of Superior Court 08-09-04 –
 General Fund Mary Andrade
- Salary Adjustment Courtroom Clerk Clerk of Superior Court 08-09-04 General Fund Teresa Griego
- Salary Adjustment Courtroom Clerk Clerk of Superior Court –
 08-09-04 General Fund Patricia Yarger
- Salary Adjustment Courtroom Clerk Clerk of Superior Court –
 08-09-04 General Fund Cassie Durnan
- Salary Adjustment Lead Account Clerk Clerk of Superior Court –
 08-09-04 General Fund Linda Shirley
- Salary Adjustment Assistant Jury Commissioner Clerk of Superior
 Court 08-09-04 General Fund Sylvia Badilla
- Salary Adjustment Legal Clerk Clerk of Superior Court 08-09-04 –
 General Fund Ann Garlinghouse

- Salary Adjustment Court Services Account Clerk Clerk of Superior
 Court 08-09-04 General Fund Shirley Lance
- 21. Salary Adjustment Community Nutrition Worker II Health 08-02-04 Grant Fund Sylvia Castillo
- 22. Salary Adjustment Community Nutrition Worker III Health 08-02-04 Grant Fund Julie Taylor
- 23. Anniversary Date Increase/COLA/Change Fund Codes Program Clerk
 Health 07-12-04 Grant Fund Karin Gilbert
- 24. Anniversary Date Increase/COLA/Change Fund Codes Program Clerk
 Health 07-12-04 Grant Fund Betty Vanta
- 25. Anniversary Date Increase 08-09-04 Adrienne Rhodes, Kelly Riggs
- 26. Anniversary Date Increase 08-23-04 Stacey Espinoza, George Hernandez, Elizabeth Dillon, Carlos Ozuna, Billy Williams, Kenneth Hicks, Donna Smith, Matthew Bolinger, Lorraine Dalrymple, Jan McGann, Nancy McBride, Stephanie Canisales, Cynthia Aguilar, Lucinda Corrente, Jacque Durbin
- 27. Reclassification Base Map Project Manager Assessor 08-09-04 –General Fund Judy Esteves
- 28. Reclassification Chief Appraiser Assessor 08-09-04 General Fund Larry Huffer
- 29. Reclassification Property Appraiser III Assessor 08-09-04 General Fund Diana Barrett
- Reclassification Property Appraiser II/Assistant Office Manager –
 Assessor 08-09-04 General Fund Laura Bryant
- 31. Salary Adjustment Property Appraiser II/Land Appraiser Assessor 08-09-04 General Fund Barbara Guthrey
- 32. Reclassification Title Examiner Assessor 08-09-04 General Fund Lisa Garcia
- Salary Adjustment Appraiser/Personal Property Clerk II Assessor –
 08-09-04 General Fund Carol Branch

- 34. Salary Adjustment Court Administrator Superior Court 08-09-04 General Fund Mary Hawkins
- 35. Merit Increase Field Trainer Superior Court 08-09-04 Superior Court/Cost of Prosecution Funds Judy Waggoner
- 36. Merit Increase Admin. Office Manager Superior Court 08-09-04 General Fund Kathy Binegar
- Merit Increase Assistant Court Administrator Superior Court –
 08-09-04 General Fund Debbie Stevens
- Increase Hours part-time to full-time Bailiff/Interpreter/Court
 Security Officer Superior Court 08-09-04 General Fund Timoteo
 Campos

SHERIFF'S PERSONNEL ACTION ITEMS

Hire To County Service:

- 39. Detention Officer Globe S.O. 08-16-04 General Fund David Tena
- 40. Detention Officer Globe S.O. 08-16-04 General Fund Kirby Schneider
- 41. Detention Officer part-time Globe S.O. 08-16-04 General Fund- Teddy Weaver
- 42. Detention Officer part-time Payson S.O. 08-16-04 General Fund Robert River

Departmental Transfer:

43. Deputy Sheriff Cadet – Globe S.O. – 08-16-04 – General Fund - Virgilio Dodd – change in fund code – replaces Colten White

Position Review:

- 44. Reclassification Records Clerk to Records Clerk II Globe S.O. –08-09-04 General Fund Tammy Glen
- 45. Salary Adjustment Clerk II Globe S.O. 08-09-04 General Fund Barbara Nancarrow
- 46. Salary Adjustment Clerk II Globe S.O. 08-09-04 General Fund- Kathy Johnson

- 47. Anniversary Date Increase 08-23-04 Sandra Estrada, Tammy Glen, Doreen Spychala, Noreen Valdez
- R. Approval of finance reports/demands/transfers for the weeks of August 10, 2004, and August 16, 2004, as follows:

August 10, 2004:

\$334,553.38 was disbursed for County expenses by voucher numbers X141157 through X141187 and X355597 through X355811, and \$69,395.70 was disbursed for County expenses by voucher numbers X141102 through X141156 and X355552 through X355595. The handissued warrants listing is as follows: voucher no. X141093 and XX141094 in the amount of \$33.20, voucher no. X355551 in the amount of \$1,420.12, and voucher no. 355596 in the amount of \$4,999.54.

August 16, 2004:

\$234,908.94 was disbursed for County expenses by voucher numbers X141319 through X141382 and X355856 through X355951 and X355953 through X356173, and \$87,141.72 was disbursed for County expenses by voucher numbers X141189 through X141318 and X355812 through X355855. The hand-issued warrants listing is as follows: voucher no. X141188 in the amount of \$146.25.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 11:58 a.m.

ATTEST:	José M. Sanchez, Chairman
John F. Nelson, County Manager/Cl	erk